LEGAL & LEGISLATIVE MINUTES MAY 3RD, 2011

SIGN IN

RON SIMPSON

WALMER SCHMIDTKE

DON THOMPSON

BRENDA WHITAKER

BILL DAVIS

DAN MCDOWELL

SIMPSON CALLED MEETING TO ORDER.

MOTION BY MAYOR HAGNAUER, SECOND SIMPSON THAT WE DRAW LOTS FOR THE 2 AND 4 YEAR TERMS OF ALDERMAN THE HIGHEST ALDERMAN WITH THE MOST VOTES DRAWS FIRST. MOTION CARRIED.

THE RESULTS WERE AS FOLLOWS:

2 YEAR TERM GERALD WILLIAMS WALMER SCHMIDTKE DAN MCDOWELL PAUL JACKSTADT RON SIMPSON 4 YEAR TERM BRENDA WHITAKER JACK JENKINS VIRGIL KAMBARIAN BILL DAVIS DON THOMPSON

SIMPSON STATED THAT A SHEET WAS GOING AROUND FOR ALDERMANIC COMMITTEES EVERYONE PLEASE SIGN UP FOR NOT MORE THAN 5 OR LESS. RESULTS ARE AS FOLLOWS.

FINANCE

- 1. Virgil Kambarian-Chairman
- 2. Ron Simpson
- 3. Dan McDowell
- 4. Brenda Whitaker
- 5. Jack Jenkins

POLICE

- 1. Jack Jenkins-Chairman
- 2. Dan McDowell
- 3. Don Thompson
- 4. Virgil Kambarian
- 5. Walmer Schmidtke

DOWNTOWN

- 1. Brenda Whitaker-Chairman
- 2. Dan McDowell
- 3. Jack Jenkins
- 4. Ron Simpson
- 5. Jerry Williams

INDUSTRIAL SEARCH

- 1. Paul Jackstadt-Chairman
- 2. Bill Davis
- 3. Don Thompson
- 4. Ron Simpson
- 5. Brenda Whitaker

LEGAL & LEGISLATIVE

- 1. Virgil Kambarian-Chairman
- 2. Paul Jackstadt
- 3. Jerry Williams
- 4. Jack Jenkins
- 5. Walmer Schmidtke

PLANNING & ZONING

- 1. Dan McDowell-Chairman
- 2. Brenda Whitaker
- 3. Jack Jenkins
- 4. Jerry Williams
- 5. Virgil Kambarian

FIRE

- 1. Walmer Schmidtke-Chairman
- 2. Ron Simpson
- 3. Bill Davis
- 4. Don Thompson
- 5. Paul Jackstadt

INSURANCE & SAFETY

- 1. Ron Simpson-Chairman
- 2. Virgil Kambarian
- 3. Bill Davis
- 4. Dan McDowell
- 5. Brenda Whitaker

WASTEWATER

- 1. Bill Davis-Chairman
- 2. Paul Jackstadt
- 3. Don Thompson
- 4. Jerry Williams
- 5. Walmer Schmidtke

PUBLIC WORKS

- 1. Don Thompson-Chairman
- 2. Paul Jackstadt
- 3. Walmer Schmidtke
- 4. Bill Davis
- 5. Jerry Williams

SIMPSON STATED NEXT ON THE AGENDA IS AN ORDINANCE OF COOPERATION, AGREEMENT BETWEEN THE CITY AND COUNTY.

SIMPSON TURNED OVER TO MAYOR.

MAYOR EXPLAINED THAT THE ORDINANCE IS AN ON GOING AGREEMENT BETWEEN THE CITY AND THE COUNTY, AND TO PLEASE CALL A LEGAL AND LEGISLATIVE MEETING FOR NEXT COUNCIL FOR 15 MINUTES.

SIMPSON STATED THAT WE HAVE 2 RESOLUTIONS, ONE ABOUT ELECTRIC RATE CONSULTANTS, AND HIRE SPECIAL COUNSEL TO ASSIST THE CITY IN NEGOTIATIONS.

KONZEN EXPLAINED THAT THIS IS ON GOING WITH THE CITY; IT IS TO NEGOTIATE AND GET THE BEST ELECTRIC RATES FOR THE CITY.

MOTION BY SIMPSON, SECOND BY MAYOR HAGNAUER TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.